

Board of Selectmen Minutes
Special Meeting
November 18, 2017 at 8:00 am
Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Chris Spaulding called the meeting to order at 8:10 am with Selectman Brian Gordon and Selectman Stephan Grozinger present. Also in attendance were resident Margaret Wirtenberg and Town Administrator Jonathan Luiz.

- 2- **Establishment and prioritization of Board of Selectmen objectives:** The Selectmen shared their ideas about specific endeavors for the newly elected Board of Selectmen to pursue. Each Selectman explained their ideas. Other selectmen asked clarifying questions. Towards the very end of the discussion, the Board reached a consensus that the First Selectman and Town Administrator would draft a list of endeavors to pursue based on the conversation at today's meeting. The endeavors on the list would be categorized as must do, should do, and could do. The endeavors on the list would also be categorized based on difficulty to accomplish.

- 3- **Adjournment:** S. Grozinger moved and B. Gordon seconded to adjourn. The motion passed unanimously at 11:40 am.

Minutes submitted by Jonathan Luiz.

Approved December 4, 2017